

January 11, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 11, 2022 adjourned from January 3, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the January 3, 2022 Board Meeting and approve the agenda for January 11, 2022. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov. Julie Sorenson, Public Health gave a Covid-19 update.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including hauling rock, and cleaning up shoulders of the roads.

On a motion by and seconded by the Supervisors moved to approve the following resolution to purchase a semi for the Secondary Road Department. All voted aye. Motion carried.

RESOLUTION NO. 1-11-22-20-001

APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.

WHEREAS, the Board of Supervisors received a quotation from Truck Center Companies of Clear Lake, Iowa for one semi truck; and

WHEREAS, the purchase will be paid from the Fiscal Year 2023 budget proposed for approval by the Board of Supervisors; and

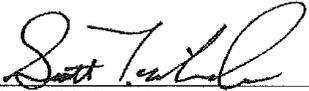
WHEREAS, the semi truck would be received and paid for after July 1, 2022; and

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

| <u>Item</u> | <u>Vendor</u> | <u>Amount</u> |
|---------------------------------------|---------------|----------------------|
| #504 – 2022 Western Star 4700SF Truck | Truck Center | \$124,174.00 |
| Less Trade | Companies | |
| #503 – 2005 Mack CX613 Truck | | <u>(\$30,000.00)</u> |
| Net Balance Due | | \$93,913.00 |

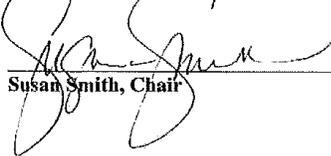
Passed and approved this 11th day of January, 2022.

RECOMMENDED:



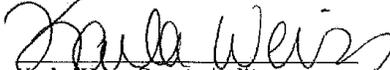
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, IOWA**



Susan Smith, Chair

ATTEST:



Karla Weiss, County Auditor

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve all employees including the Secondary Roads Bargaining Unit, Sheriff's Union and Communication's Union receiving the Martin Luther King Day Holiday as an olive branch for when negotiations start. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters including Faribault County is interested in reclassifying DD 102. This district is a joint district with Minnesota and there has been no formal classification done in the past. Oswald will contact the Drainage Manager to start the process.

Gordy Anderson, landowner discussed a petition in DD 92. The petition is wanting a culvert replaced with open ditch. There was discussion as to where to dispose of the dirt. Robert Schwartz, Conservation Director will check to see if the dirt can be spread on the land owned by Conservation. Kris Oswald, Drainage Clerk will get an estimate from drainage engineers as to what it would cost to engineer the project.

The following claims were approved and ordered to be paid:

| | | |
|------------------------------|----------------|--------------|
| City Of Forest City | 1/2 Allocation | \$37,500.00 |
| CREC | Services | \$1,500.00 |
| Fidelity Security Life | Services | \$1,076.79 |
| IP Pathways | Services | \$797.78 |
| Judicial Dialog Systems | Services | \$1,625.70 |
| Medline Industries Inc | Supplies | \$350.25 |
| North IA Commercial Services | Services | \$640.00 |
| Tyler Technologies | Services | \$125.00 |
| Visa | Supplies | \$88.40 |
| Waste Management | Services | \$13,110.00 |
| Dave Randall Construction | Repairs | \$132,348.35 |
| A-1 Portables | Services | \$235.00 |
| Ability Network Inc | Services | \$122.77 |
| Ace K9 | Services | \$900.00 |
| Alliant Energy | Utilities | \$80.10 |
| Allison Rice | Mileage | \$186.60 |
| Alyssa Rakoto | Mileage | \$306.80 |
| Amazon Capital Services | Supplies | \$6,261.42 |
| Andrew Gudmonson | Reimbursement | \$5.49 |
| AT&T Mobility | Telephone | \$330.16 |
| Austin Office Products | Supplies | \$130.55 |
| Avance USA LLC | Services | \$3,250.00 |
| Bernau & Sons Inc | Parts | \$758.86 |
| Bison Graphics | Supplies | \$16.00 |
| Black Hills Energy | Utilities | \$2,949.76 |
| Bob Barker Co | Supplies | \$373.70 |
| Body Works | Services | \$1,400.00 |
| Bomgaars | Supplies | \$4,255.21 |
| Calhoun-Burns and Assoc Inc | Services | \$506.20 |

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|---|-------------------|-------------|
| Central Iowa Detention | Services | \$46.96 |
| Central Lock & Key | Services | \$250.00 |
| CH McGuiness Co Inc | Services | \$1,177.35 |
| City of Buffalo Center | Utilities | \$35.27 |
| City of Forest City | Utilities | \$4,397.54 |
| City of Lake Mills | Utilities | \$577.45 |
| City of Leland | Reimbursement | \$3,856.19 |
| City of Thompson | Utilities | \$141.36 |
| Community Plaza Apts | Rent | \$346.00 |
| Corporate Graphics Commercial | Services | \$6,306.47 |
| Cox Contracting | Rental | \$900.00 |
| D2 Investments LLC | Rent | \$790.00 |
| Dave Syverson Inc | Parts | \$49.88 |
| Des Moines Stamp Mfg Co | Supplies | \$355.00 |
| East & West Lutheran Cemetery | Care Of Graves | \$516.00 |
| EBS | Services | \$152.25 |
| Eric Hythecker | Reimbursement | \$101.24 |
| Family Eye Care Center | Supplies | \$551.00 |
| Farmers Coop Assn | Fuel | \$6,381.15 |
| Farus Contracting LLC | Rent | \$400.00 |
| Fastenal | Supplies | \$786.20 |
| Five Star Cooperative | Fuel | \$70.86 |
| Fleener Auto Parts & Service | Supplies | \$47.88 |
| Force America Inc | Parts | \$695.15 |
| Forest City Auto Center | Services | \$21.95 |
| G & H Motor Parts | Supplies | \$91.05 |
| Globe Gazette Circulation Dept | Subscription | \$94.99 |
| Groe Electric | Supplies | \$63.99 |
| Grp & Associates | Services | \$93.00 |
| H & S Auto Parts | Supplies | \$798.66 |
| Hancock Co Auditor | Services | \$13,241.57 |
| Hancock Co Memorial Hospital | Services | \$1,434.78 |
| Hanson LP Gas LLC | LP | \$1,023.77 |
| Healthcare First | Services | \$2,373.48 |
| Heartland Power | Utilities | \$608.00 |
| Hotsy Corp | Services | \$350.37 |
| Huber Supply Co | Supplies | \$146.39 |
| ICCS | Education | \$410.00 |
| IMWCA | Work Comp Premium | \$5,317.00 |
| Interstate Battery of Upper IA | Parts | \$3.60 |
| Iowa Dept of Public Safety | Services | \$2,364.00 |
| Iowa DOT | Supplies | \$540.81 |
| Iowa Law Enforce Academy | Training | \$150.00 |
| Iowa Prison Industries | Signs | \$277.61 |
| IOWWA | Education | \$260.00 |
| IP Pathways | Services | \$790.76 |
| ISAC | Education | \$190.00 |
| IT Savvy LLC | Services | \$255.00 |
| IWWA | Education | \$90.00 |
| J & J Machining Welding and Fabricating | Parts | \$92.37 |

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|----------------------------------|-----------------|------------|
| James Thorson | Borrow Pit Dirt | \$464.00 |
| Janitors Closet Ltd | Supplies | \$429.68 |
| John Arrazolo | Rent | \$500.00 |
| Julie Sorenson | Reimbursement | \$40.00 |
| K1 Excavating & Drainage | Supplies | \$1,613.07 |
| Krystal Wempen | Mileage | \$627.64 |
| Kwik Trip Inc | Fuel | \$3,063.51 |
| LaHarv Const Co Inc | Services | \$502.00 |
| Lake Mills Graphic Inc | Advertising | \$965.22 |
| Lake Mills Lumber Co | Parts | \$56.00 |
| Lake Mills PT | Services | \$225.00 |
| Lake Mills Seed House | Supplies | \$792.00 |
| Lampline Lighting Inc | Parts | \$563.07 |
| Larsen Plumbing & Htg | Services | \$89.00 |
| Larson Electric & Supply Inc | Supplies | \$1,494.28 |
| Louise Martinson | Rent | \$475.00 |
| Mail Services | Services | \$361.21 |
| Mark Attig | Rent | \$550.00 |
| Mary Ann Hammer | Well Repairs | \$500.00 |
| Medline Industries Inc | Supplies | \$165.28 |
| Melissa Warren | Mileage | \$215.00 |
| Mercyone NI Clinics | Services | \$25.00 |
| Midwest Wheel & Equip Co | Parts | \$360.11 |
| Mittelstadt Funeral Home | Services | \$2,200.00 |
| Murra Hardware | Supplies | \$14.19 |
| Napa Auto Parts | Parts | \$84.66 |
| Next Generation Technologies | Services | \$3,710.08 |
| North IA Commercial Services LLC | Services | \$300.00 |
| North Iowa PT | Services | \$128.68 |
| Peterson Sanitation Inc | Services | \$57.00 |
| Petroblend Corp | Supplies | \$3,010.25 |
| Pitney Bowes | Postage | \$3,008.50 |
| Pitney Bowes | Machine Rental | \$330.66 |
| Preferred Housing LLC | Rent | \$475.00 |
| Preferred Welder Sales | Supplies | \$239.00 |
| Pritchard Auto Company | Parts | \$132.41 |
| Randee Lindeman | Mileage | \$265.20 |
| Rhonda Schriever | Mileage | \$153.96 |
| Robert Bjorklund | Reimbursement | \$41.98 |
| Robins Blacksmithing | Supplies | \$320.00 |
| Schott Funeral Home | Services | \$2,200.00 |
| Scott Meinders | Reimbursement | \$40.00 |
| Singelstad Hardware | Supplies | \$200.60 |
| State Hygienic Laboratory | Services | \$198.00 |
| Steve Helm | Borrow Pit Dirt | \$800.00 |
| Steve Thron | Borrow Pit Dirt | \$1,200.00 |
| Storey Kenworthy | Supplies | \$54.90 |
| Suzanne McColloch | Reimbursement | \$40.00 |
| Terri Simmons | Mileage | \$288.64 |
| Truck Center Companies | Parts | \$1,107.03 |

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|-------------------------------|-----------|--------------|
| US Bank Voyager | Fuel | \$1,306.89 |
| Verizon Wireless | Telephone | \$1,079.40 |
| Visa | Supplies | \$355.00 |
| Walking Billboards | Supplies | \$66.66 |
| Waste Mgmt Corporate Services | Services | \$140.57 |
| WCTA | Telephone | \$2,478.64 |
| Weavers Leather Store | Supplies | \$435.15 |
| Wex Bank | Fuel | \$119.83 |
| Willemina Skellenger | Mileage | \$75.92 |
| Youth & Shelter Services Inc | Services | \$346.92 |
| Zetron Inc | Services | \$269.21 |
| Ziegler Inc | Equipment | \$168,532.08 |

The session was adjourned until 9:00 A.M. January 13 and 18, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, County Auditor